

**Briefing Notes of Regular Meeting of
PARKLAND AREA RETIRED TEACHERS' ASSOCIATION (PARTA)**

September 10, 2019

These briefing notes serve as the highlights from the PARTA Regular Meeting, September 10, 2019. This summary does not serve as the official minutes of the meeting. If you have questions or concerns about any of the information contained within this report, please use the contact information on our website to speak with a PARTA Executive member.

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The President called the meeting to order with 21 members present.
The Secretary-Treasurer read the Treaty 6 Acknowledgement Statement.
The Treasurer presented the Financial Report.

Business Arising from Minutes

- A number of PARTA members attended Second Wind Conference on September 5th. PARTA, as a sponsor of the Conference, donated \$250.00 to help cover costs.

New Business

- A donation to ARTA Charitable Foundation will be considered at some time this year but will not be included as a budget item.

Reports

- **2019 Wellness Challenge** – Participants were thanked for their participation and encouraged to continue working on their personal wellness.
- **Executive Meeting, August 29th** – the President summarized the highlights:
 - PARTA will continue to participate in the Wellness Challenge
 - Merit Travel will present at the October 1st regular meeting
 - Improvements/presentations to consider for the upcoming year include more social time, presentations/activities, improving care and concern for members, encouraging new invitees, short vignettes by members each month and continuing to post meeting information in the local paper
 - PARTA website can be accessed at: <https://artabranches.net/parta/>

President's Report - Highlights from ATA Local Meetings on April 3rd and May 1st:

- A PARTA representative attended the ATA Local 10 meeting, September 4th
- This is the last year for the President to be Chairperson of ARTA Strategic Planning Committee
- The President has requested the names of this year's PSD Retirees from the ATA Office
- The President attended the New Board Members Orientation and will attend the ARTA Board of Directors' Meeting September 10-11
- Four PARTA members will attend the ARTA Annual General Meeting, October 1-2, two as delegates and two as observers

Announcements

- PARTA membership fees are \$10.00/year as passed in a Motion at the AGM on June 4, 2019
- The President provided Information from ARTA and Provincial Level committees
- PARTA meeting dates for 2019-20 are as follows:

October 1, 2019	March 3, 2020
November 5, 2019	April 7, 2020
December 3, 2019	May 5, 2020
January 7, 2020	June 2, 2020 (AGM)
February 4, 2020	

The meeting adjourned followed by lunch and visiting